

MEETING AGENDA
ALAMEDA COUNTY LAW LIBRARY BOARD OF TRUSTEES

Date:	March 24, 2022
To:	The Honorable Stuart Hing, President
	The Honorable Kimberly Colwell, Vice President
	The Honorable Jason Chin
	The Honorable C. Don Clay
	The Honorable Eumi Lee
	Diane Rames
	Justin Bosl, Esq.
From:	Emily E. Bergfeld, Director and Secretary to the Board
RE:	Agenda for the March 29, 2022 12:30 pm Board Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS:

- Approval of Resolution re: Remote Meetings;
- Approval of March 1, 2022 meeting minutes (re-scheduled from February 22, 2022);
- Receipt of secretary's final January 2022 report and preliminary February 2022 report.

INFORMATION/DISCUSSION ITEMS

- Conference rooms;
- Biennial audit;
- CCCLL Legislative Committee Chair;
- Building safety;
- Next Board meeting: Tuesday, April 26, 2022.

Zoom Link: <https://us06web.zoom.us/j/88574206662?pwd=S2RLZ3pYL3gxb3J2Z21MYWxxVU84QT09>